

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o Pardee Homes
Attn: Allen Kashani, CVCPB Secretary
12626 High Bluff Drive, Suite 100
San Diego, CA 92130
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, June 9, 2009
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES – May 12, 2009

C. CONSENT AGENDA:

D. PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

E. ANNOUNCEMENTS – San Diego Police Department, San Diego Fire Department, United States Marine Corps

F. WRITTEN COMMUNICATIONS

G. INFORMATION AGENDA:

1. **Peppertree Point:** Status update presentation of a proposal to develop high-end residential homes on 5.22 acre site.
 - Applicant – Michael Yanicelli, Gables Residential
2. **Pacific Athletic Club:** Status update on purchase of land adjacent to existing parking area.
 - Applicant – Michael Yanicelli, Gables Residential

H. ACTION AGENDA:

I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

- | | |
|--|-------------------------|
| 1. Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. F.B.A. | Frisco White |
| 3. M.A.D. | Dave Mc Intyre |
| 4. M.A.D. N 10 | Laura Copic |
| 5. M.A.D. PHR | Dean Dubey/Manjeet Ranu |
| 6. By-Laws/Elections/Policies/Procedures | David Bartick |
| 7. Community Concourse | Frisco White |
| 8. Trails | Anne Harvey |
| 9. CVREP | Christian Clews |
| 10. San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. Route 56 Steering Committee | Scott Tillson/Jan Fuchs |

- 12. CPC
- 13. Signage

Manjeet Ranu
John Dean

J. CHAIR’S REPORT

K. COMMUNITY PLANNER REPORT – Tim Nguyen, City of San Diego

L. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

M. MAYOR’S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR’S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. STATE ASSEMBLY REPORT – Office of Assemblymember Fletcher

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, July 14, 2009
Carmel Valley Library, 7 pm